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MINUTES OF A SPECIAL MEETING OF THE DIRECTORS HELD IN
THE ROOMS OF THE SOCIETY, NOV. 16, AT 3.30 P. M.

President PIERSON presided. A quorum was present.

On motion, the life-membership fee of Ex-Gov. R. H. WATERMAN, deceased, was ordered transferred to the General Fund.

On motion, the Secretary was instructed to notify all members in arrears for dues, that unless payment is made before December 15th, next, their membership will be forfeited.

The meeting then adjourned.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD
IN THE SOCIETY'S ROOMS, NOV. 28, 1891.

President PIERSON presided. A quorum was present. The minutes of the last meeting were read and approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED NOVEMBER 28, 1891.

Miss E. M. BARDWELL	{ The Observatory, South Hadley, Mass.
HENRY BERGER	Observatory Hill, Allegheny, Pa.
Dr. HENRY CREW	Mount Hamilton, Cal.
GEORGE W. HEWITT	Burlington, N. J.
JOHN L. HOWARD	132 Market Street, S. F., Cal.
Prof. C. H. HOWIESON	Chippewa Falls, Wisconsin.
HENRY A. KELLER	San Bernardino, Cal.
WALTER W. LAW	Yonkers, N. Y.
JOHN McDONOUGH	193 28th Street, Brooklyn, N. Y.
Hon. E. S. MARTIN	Box 75, Wilmington, N. C.
C. A. MURDOCK	532 Clay Street, S. F., Cal.
Miss M. A. ORR	Maclean, Clarence River, N.S.W.
M. M. O'SHAUGHNESSY	2010 Eddy Street, S. F., Cal.
Mrs. G. J. ROOTE	Mansfield, Wright Co., Missouri.
EDWARD PERROUET SELLS	{ The Observatory, Adelaide, South Australia.

Publications of the

A number of candidates were proposed for the January meeting.

The resignations of several members were received and accepted.

The Treasurer presented his bi-monthly report which was received and filed.

The following rules governing the distribution of extra copies of the *Publications*, of reprints, etc., to contributors were adopted.

I. Each person who contributes an article of at least one page in length to any number of the *Publications* is entitled to five copies of the complete number which contains his article. These copies will be sent to him without any application on his part.

II. Should any author desire more than five copies of a complete number containing his article he can obtain them by purchase from the Secretary at the fixed rate of twenty-five cents per number, *provided* that a sufficient quantity of this particular number is in store.

III. Complete volumes for past years will be supplied to members (only), so far as the stock in hand is sufficient, on the payment of two dollars per volume to either the of Secretaries. Booksellers may purchase complete volumes for past years at the rate of five dollars per volume, and of current years at the rate of six dollars.

IV. Should an author desire fifty or more separate *reprints* of his article he can obtain them by addressing a written request to that effect to either of the Secretaries at the same time that his *MS.* is forwarded. All such reprints will be bound uniformly in paper covers, with the paging of the *Publications* unchanged, and must be paid for by the author at the following fixed charges (which can be remitted by postal notes or American postage stamps).

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The meeting then adjourned.